

## LONG BEACH CITY COUNCIL MEETING

AUGUST 17, 2009

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Moore, C. Zuern and C. Phillips present. C. Ahern was absent.

### CONSENT AGENDA

Minutes, August 3, 2009 Regular City Council meeting  
Payment Approval List for Warrant Registers 64000-64094 for \$176,027.53  
Payroll Report for Pay Period Ending July 31, 2009 for Warrants 48739-48789 for \$94,752.00

**C. Phillips made the motion to accept the Consent Agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

### BUSINESS

AB 09-37a Kite Building Rehabilitation

David Glasson, Finance Director, presented the agenda bill and explained the building repair was budgeted at \$21,560. Repairs on the building were bid by three contractors as follows:

Kirby & Son - \$21,538.44  
Boomerang Construction - \$23,486.39  
CSB Construction - \$23,500.40

**C. Linhart made the motion to accept the bid of Kirby & Son with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-38 Adopting Ordinance 847, Title 10: Building Regulations

Gayle Borchard, Community Development Director, presented the agenda bill. **C. Zuern made the motion to approve AB 09-38, AB 09-39, AB 09-40 and AB 09-41 adopting Ordinance 847, Ordinance 848, Ordinance 849 and Ordinance 850 as presented. C. Phillips seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern). motion passed.**

AB 09-42 Lease with Pacific County Regarding the Humane Society

C. Linhart explained the Humane Society has been seeking more property to allow prospective pet owners a fenced “meet and greet” area. Pacific County is the adjoining land owner and the city is the actual owner of the property the Humane Society is using. The lease has been written by Pacific County stating the cost is \$1 for 10 years. After brief discussion the agenda bill will be tabled until the City Attorney reads the lease and the Humane Society is contacted.

AB 09-43 Long Beach Trolley & Great Columbia Crossing Event

Ragan Andrew, Economic Activity Coordinator, presented the agenda bill. Ragan is asking the council to allow staff to work with the Great Columbia Crossing Committee to market and advertise Long Beach. **C. Moore made the motion to approve the agenda bill with the second made by C. Phillips. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-44 SummerFest Dunk Tank 09

Ragan Andrew, Economic Activity Coordinator, presented the agenda bill. Ragan asked the council to donate 30 minutes of their time for open slots Friday, Saturday and Sunday.

## **ORAL REPORTS**

C. Linhart, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, David Glasson, Finance Director, Chief Wright and Gayle Borchard, Community Development Director offered oral reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Monthly Police Report for July 2009  
Business License – Sandcastle Professional Cleaning  
Business License – M&M Bedding, LLC-Adjustable Beds  
Business License – Green Rose Cleaning  
Business License – Our Place at the Beach, 1309 Ocean Beach Blvd South  
Business License – Southern Vines, Inc.  
Business License – Amerivision Communications, Inc.  
Business License – Brandy Ferguson

## **PUBLIC COMMENT**

David Szymanski, National Park Service, spoke on the National Heritage Area.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:44 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

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Mayor

ATTEST:

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City Clerk